Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 ISTANB 02381 190950Z
ACTION EUR-12

INFO OCT-01 EB-07 ISO-00 /020 W
----------112073 191059Z /10
R 190900Z JUL 77
FM AMCONSUL ISTANBUL
TO USDOC WASHDC
INFO SECSTATE WASHDC 9039
AMEMBASSY ANKARA

UNCLAS ISTANBUL 2381

E.O. 11652: N/A
TAGS: BBSR, TU
SUBJECT: WTDR/FTI - FARMTRAK - MAKINA SANAYI VE TICARET LTD. STI.

REF: USDOC 12021

1 TURKEY 2. CNTRY CODE: 489 3. SER.NO.: NA
4. FARMTRAK - MAKINA SANAYI VE TICARET LTD. STI.
5 P.O.B.: NA; AKSU IS HANI, KAT 1, KARAKOY
6. ISTANBUL, TURKEY
7. ESTABL: 1965 8. EMPL: 8 9. SIZE: (20-X) MEDIUM
10. REPUTATION: (22-X) GOOD
11. SELLS THROUGHOUT TURKEY
12. RPT DATE: 7/77
13. 35313/531 IMP. WHOLESALE RET. ROAD BUILDING MACHINERY
SPARE PARTS AND ACCESSORIES
14. CONTACT: ALI SUREYYA YALTIR TITLE: PARTNER
15. CABLE: HAFZIRMAK -ISTANBUL 16. TELEX: 23357 FARM-TR
17. TEL 440367 - 495902
18. FINANCIAL REFS: T. GARANTI BANKASI, GALATASARAY, ISTANBUL;
T. IS BANKASI, KARAKOY, ISTANBUL; OSMANLI BANKASI, GALATA,
ISTANBUL.
19. TRADE REFS: EQUIPMENT SPARE PARTS, SUITE 302, 465 PARK
AVENUE, N.Y., N.Y. 10022; COMMERCIAL SHEARING INC.,
P.O.B. 239 YOUNGSTOWN, OHIO 44501; DETRIOT PARTS MANUFACTURING
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 ISTANB 02381 190950Z

CO., 1363 ANDERSON ROAD, CLAWSON, MICH. 48017.
20. FOREIGN FIRMS REPRESENTED:NA
21. MEDIUM SIZE FIRM IS IMPORTER, WHOLESALER AND RETAILER OF
ROAD BUILDING MACHINERY SPARE PARTS AND ACCESSORIES. OFFICES
LOCATED AT KARAKOY, PRINCIPAL HARDWARE SALES DISTRICT OF ISTANBUL
AND STORAGE FACILITIES AT MECIDIYEKOY, A BUSINESS DISTRICT OF
ISTANBUL. REGISTERED AND PAID UP CAPITAL REPORTED AT TL1 MILLION

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

(TL 17.50-$1), NET WORTH $457,000 (TL 8 MILLION) AND 1976
SALES $800,000 (TL 14 MILLION). FIRM EQUALLY OWNED BY ALI
SUREYYA YALTIR, WITH MS DEGREE IN SYNTHETIC FIBER ENGINEERING
FROM NORTH CAROLINA STATE UNIVERSITY, AND ATILA OZERAY, A
GRADUATE OF ROBERT COLLEGE, ISTANBUL. PARTNERS OWN 52 PCT OF
PARTAS YEDEK PARCA SANAYI VE TICARET A.S., RECENTLY
ESTABLISHED IN ISTANBUL WITH $114,000 (TL 2 MILLION) CAPITAL
TO IMPORT, WHOLESALE AND RETAIL ROAD-BUILDING MACHINERY SPARE
PARTS. ALI SUREYYA YALTI IS REPORTED TO COME FROM A WEALTHY
FAMILY WHO ARE COTTON GROWERS AT CEYHAN, SOUTH OF TURKEY, AND
OWNS 3 PCT OF A FAMILY CONCERN "KARATAS YAG SANAYI VE TICARET A.S.",
ESTABLISHED WITH $2.3 MILLION (TL 40 MILLION) CAPITAL AND
MANUFACTURES COTTON SEED OIL AND MARGARINE. BANKING CIRCLES
REPORT THAT FIRM HAS A FAVORABLE CREDIT RATING. RECOMMENDED.
22. PREPARED BY: N.AVNI; APPROVED BY: R.W. BECKHAM;
AT: U.S. CONSULATE GENERAL, ISTANBUL.

HOUGHTON

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 19-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ISTANB02381
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770268-0221
Format: TEL
From: ISTANBUL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770744/aaaabloh.tel
Line Count: 80
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ba6f9a67-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1821525
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI - FARMTRAK - MAKINA SANAYI VE TICARET LTD. STI.
TAGS: BBSR, BEXP, TU
To: COM
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/ba6f9a67-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009